

AGENDA
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, November 6, 2019
STEM Innovation Center
University of Wisconsin – Green Bay
2019 Technology Way, Green Bay, 54311 - 6:30 p.m.

ROLL CALL:

Paul Blindauer	_____	Dave Kaster	_____	Mark Thomson	_____
Brian Brock	_____	Michelle Kerr	_____	Norbert Van De Hei	_____
Norbert Dantine, Jr.	_____	Patty Kiewiz	_____	Matthew Woicek	_____
Bernie Erickson	_____	Dave Landwehr	_____	Reed Woodward	_____
Kim Flom	_____	Aaron Linssen	_____		
Mark Handeland	_____	Michael Malcheski	_____		
Matthew Harris	_____	Gary Pahl	_____	T. of Holland & Morrison (Vacant)	
Phil Hilgenberg	_____	Terry Schaeuble	_____	City of Green Bay (Vacant)	
Kathleen Janssen	_____	Glen Severson	_____	City of Green Bay (Vacant)	
Dotty Juengst	_____	Ray Suennen	_____	City of Green Bay (Vacant)	

1. Approval of the minutes of the October 2, 2019 regular meeting of the Brown County Planning Commission Board of Directors.
2. **Overview and Public Hearing:** Draft Major Amendment #1 to the 2020-2023 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.
3. Discussion and action regarding the Draft Major Amendment #1 to the 2020-2023 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.
4. Discussion and action regarding the Draft 2020 Green Bay MPO Transportation Planning Work Program.
5. Presentation and discussion on the Draft Agricultural Chapter of the 2019 Brown County Comprehensive Plan Update.
6. Directors Report.
7. Brown County Planning Commission staff updates on work activities during the month of October 2019.
8. Other matters.
9. Adjourn.
10. Optional tour of the STEM Innovation Building

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMISSION MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA.

PLEASE TAKE FURTHER NOTICE, MEMBERS OF THE PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF THE BROWN COUNTY BOARD OF SUPERVISORS MAY BE PRESENT IN SUFFICIENT NUMBERS AT THE ABOVE MEETING TO CONSTITUTE A MEETING OF THEIR COMMITTEE. THE COMMITTEE WILL GATHER INFORMATION AND WILL NOT TAKE FORMAL ACTION AT THIS MEETING.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT (920) 448-6480 AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.